

Floyd County Council
Minutes
January 10, 2023
6:00 P.M.
Pineview Government Center
Commissioners Meeting Room #104

Denise Konkle called the meeting to order and led the *Pledge of Allegiance*

Roll Call – Full Quorum

Also Present- Attorney, Steve Langdon; Auditor, Diana Topping; Sheriff, Steve Bush; Treasurer, Steve Burks; Judge Maria Granger; Commissioners, John Schellenberger and Tim Kamer

Tony Toran led the invocation

Acceptance of the Agenda

Danny Short stated he would like to remove #6 because the resolution is incorrect. The ambulances are a reimbursement not a purchase. He believes there are a lot of unanswered questions. Connie Moon stated she has asked for information but never received it.

Motion to strike Item #6. Moved by Danny Short. Seconded by Connie Moon. Motion failed with a vote of 3-4. Denise Konkle, Brad Stiegel, Jim Freiberger and Tony Toran opposed.

Brad Striegel stated some clarification on the salary ordinance is needed. Danny Short stated they voted to accept the salary ordinance and sign outside the meeting at the last Council meeting.

Denise Konkle stated there has been discussion with an attorney concerning the salary ordinance. Danny Short would have liked the information before the meeting.

Motion to accept the agenda and add 2023 Salary Ordinance as Item #7. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

Approval of the Minutes *12-13-22 Council Minutes*

12-29-22 Council Minutes

Motion to approve 12-13 and 12-29 Minutes. Moved by Brad Striegel. Seconded by Dale Bagshaw. Motion passed unanimously.

Public

Treasurer, Steve Burks, asked what the plan to man the two new ambulances is.

Denise Konkle stated they are not additional purchases. They are replacements for existing ambulances.

Connie Moon, Franklin Township, asked why the whole Council does not receive the same information. Denise Konkle stated everyone could have reached out to the Fire Districts to ask questions. Connie Moon stated she tried to reach out but no one would return her calls or email.

Charlie Moon, Franklin Township, asked about new ambulances for Georgetown and Franklin Townships. He stated Greenville and Lafayette should have budgeted for new ambulances.

Old Business

1. Floyd County Council – Denise Konkle (OB#1)

a. Approval to retain outside Council and payment of retainer

1000-061-3000-08 Professional Services \$5,000.00

Dale Bagshaw stated he believes that the invoices should be paid and legal action should be taken to receive the payment.

Commissioner, Tim Kamer, stated he has been meeting with the City of New Albany and has made good strides. He stated taking legal action may hinder the progress they have made.

Danny Short stated if they do not take legal action that they should do the State minimum at the next City election.

Motion to approve OB 1a. Moved by Connie Moon. Seconded by Danny Short. Motion failed with a vote of 3-3. Denise Konkle, Brad Striegel and Jim Freiburger opposed. Tony Toran abstained.

Motion to table. Moved by Brad Striegel. Seconded by Denise Konkle. Motion passed 5-2. Connie Moon and Danny Short opposed.

2. Veterans Court - Judge Maria Granger (OB#2)

a. Request for Additional Appropriation

Fund: Veterans Court User Fees

Fund Amt: \$4,171.98

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2502	000	2000	05	Chemical Testing/ Supplies	\$ 2,716.70	\$ 2,716.70

Motion to approve OB2a,b &c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Veterans Court Donations

Fund Amt: \$2,334.17

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
4101	000	2000	05	Chemical Testing/ Supplies	\$ 1,834.17	\$ 1,834.17

Motion to approve OB2a,b &c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Alternative Dispute Resolution

Fund Amt: \$10,000.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9146	000	3000	01	Alternative Dispute Resolution	\$ 10,000.00	\$ 10,000.00

Motion to approve OB2a,b &c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

New Business

1. Superior Court 3 - Judge Maria Granger (NB#1)

a. Request for Additional Appropriation

Fund: Family Recovery Problem Solving Grant

Fund Amount: \$89,966.40

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9175	000	1000	01	Coordinator	\$ 54,100.00	\$ 54,100.00
9175	000	1000	03	PERF	\$ 9,180.00	\$ 9,180.00
9175	000	1000	04	Unemployment	\$ 500.00	\$ 500.00
9175	000	1000	05	FICA	\$ 4,131.00	\$ 4,131.00
9175	000	1000	06	Longevity	\$ 2,100.00	\$ 2,200.00
9175	000	1000	07	Insurance	\$ 12,500.00	\$ 12,500.00
9175	000	2000	01	Supplies	\$ 1,500.00	\$ 750.00
9175	000	2000	02	Printing	\$ 500.00	\$ 500.00
9175	000	2000	03	Incentives	\$ 1,500.00	\$ 750.00
9175	000	3000	02	Drug Testing	\$ 2,000.00	\$ 2,000.00
9175	000	3000	03	Travel/Training	\$ 5,000.00	\$ 2,371.21
9175	000	3000	05	Telephone	\$ 1,500.00	\$ 500.00
9175	000	3000	06	Contractual Services	\$ 5,339.40	\$ 3,996.58
				Total	\$ 99,850.40	\$ 93,478.79

Motion to approve 1a with changes totaling \$93,478.79. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

b. Request for New Line Item

9109-000-1000-09 Reentry Coordinator Salary

Motion to approve 1b & c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

c. Request for Additional Appropriation

Fund: Veteran Crt So Indiana Problem Solving

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9109	000	1000	02	Vet Crt Coordinator Salary	\$ 54,075.00	\$ 54,075.00
9109	000	1000	01	Probation Officer Salary	\$ 47,353.80	\$ 47,353.80
9109	000	1000	05	FICA	\$ 10,960.83	\$ 10,960.83
9109	000	1000	07	PERF	\$ 24,360.90	\$ 24,360.90
9109	000	1000	03	Workers Comp	\$ 650.00	\$ 650.00
9109	000	1000	04	Unemployment	\$ 600.00	\$ 600.00
9109	000	1000	06	Insurance	\$ 30,934.47	\$ 30,934.47
9109	000	1000	08	Longevity	\$ 2,200.00	\$ 2,200.00
9109	000	1000	09	Reentry Coord	\$ 41,873.00	\$ 41,873.00
				Total	\$ 213,008.00	\$ 213,008.00

Motion to approve 1b & c. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

2. Parks and Recreation Superintendent – Matt Denison (NB#2)

a. Request for Additional Appropriation

Fund: Parks Non-Reverting Fund

Fund Amt: \$292,744.89

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1179	000	3000	07	Admissions Opening Cash	\$ 2,000.00	\$ 2,000.00

Motion to approve. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

3. Floyd County Probation- Kelly Deuser (NB#3)

a. Request for New Line Item

9108-000-2000-06 Supervision Supplies

Motion to approve 3a. Moved by Connie Moon. Seconded by Brad Striegel. Motion passed unanimously.

b. Request for Additional Appropriation

Fund: Adult Probation Grant Fund

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9108	000	1000	01	Probation Officer Salary	\$ 40,100.00	\$ 40,100.00
9108	000	1000	02	Probation Officer Salary	\$ 40,100.00	\$ 40,100.00
9108	000	1000	03	Workers Comp	\$ 2,370.00	\$ 2,370.00
9108	000	1000	04	Unemployment	\$ 452.00	\$ 452.00
9108	000	1000	05	FICA	\$ 6,074.00	\$ 6,074.00
9108	000	1000	06	Insurance	\$ 23,979.00	\$ 23,979.00
9108	000	1000	07	PERF	\$ 11,275.00	\$ 11,275.00
9108	000	1000	08	Longevity	\$ 800.00	\$ 800.00
9108	000	2000	01	Drug Testing Supplies	\$ 4,000.00	\$ 4,000.00
9108	000	2000	06	Supervision Supplies	\$ 500.00	\$ 500.00
9108	000	3000	01	Travel/Lodging	\$ 1,500.00	\$ 1,500.00
				Total	\$ 131,150.00	\$ 131,150.00

Motion to approve. Moved by Danny Short. Seconded by Connie Moon. Motion passed unanimously.

c. Request for New Line Item

2100-000-3000-19 ATOD/Drug Testing

Motion to approve 3c&d. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

d. Request for Additional Appropriation

Fund: Supplemental Adult Probation User Fees

Fund Bal: \$1,096,703.01

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
2100	000	3000	19	ATOD/Drug Testing	\$ 5,869.95	\$ 5,869.95

Motion to approve 3c&d. Moved by Brad Striegel. Seconded by Connie Moon. Motion passed unanimously.

4. Floyd County Community Corrections– Daraius Randelia (NB#4)

a. Request for New Line Items and Additional Appropriations

Fund: Community Corrections Grant Fund

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9146	000	1000	01	Director	\$ 87,550.00	\$ 87,550.00
9146	000	1000	02	Asst Director	\$ 68,958.50	\$ 68,958.50
9146	000	1000	04	Surveillance Officer 1	\$ 30,000.00	\$ 30,000.00
9146	000	1000	05	Surveillance Officer 2	\$ 0.00	\$ 0.00
9146	000	1000	09	Administrative Asst 1	\$ 43,260.00	\$ 43,260.00
9146	000	1000	10	FICA	\$ 0.00	\$ 0.00
9146	000	1000	11	PERF	\$ 0.00	\$ 0.00
9146	000	1000	12	Insurance	\$ 0.00	\$ 0.00
9146	000	1000	13	Unemployment	\$ 0.00	\$ 0.00
9146	000	1000	15	Workers Comp	\$ 0.00	\$ 0.00
9146	000	1000	16	Longevity	\$ 0.00	\$ 0.00
9146	000	1000	18	Re-entry Assessment Officer 1	\$ 47,161.64	\$ 47,161.64
9146	000	1000	19	Re-entry Assessment Officer 2	\$ 0.00	\$ 0.00
9146	000	1000	20	Admin Asst 2	\$ 33,022.00	\$ 33,022.00
9146	000	1000	22	Cognitive Program Officer	\$ 49,555.36	\$ 49,555.36
9146	000	1000	23	High Risk Supervision Officer	\$ 25,286.28	\$ 25,286.28
9146	000	1000	24	Community Supervision Officer 1	\$ 49,555.36	\$ 49,555.36
9146	000	1000	25	Community Supervision Officer 2	\$ 49,555.36	\$ 49,555.36
9146	000	1000	26	CWC Supervisor	\$ 18,000.00	\$ 18,000.00
9146	000	2000	01	Office Supplies	\$ 0.00	\$ 0.00
9146	000	2000	02	Cleaning Supplies	\$ 0.00	\$ 0.00
9146	000	2000	03	Motor Vehicle Supplies	\$ 0.00	\$ 0.00
9146	000	2000	05	Preventative Maint	\$ 0.00	\$ 0.00

9146	000	2000	06	Drug Testing Supplies	\$ 0.00	\$ 0.00
9146	000	2000	07	Misc. Supplies	\$ 0.00	\$ 0.00
9146	000	2000	08	Incentives	\$ 0.00	\$ 0.00
9146	000	2000	09	Educational Supplies	\$ 0.00	\$ 0.00
9146	000	3000	01	Faith Base Contractual	\$ 0.00	\$ 0.00
9146	000	3000	02	Telephone	\$ 0.00	\$ 0.00
9146	000	3000	03	Postage	\$ 0.00	\$ 0.00
9146	0000	3000	06	Travel/Training	\$ 0.00	\$ 0.00
9146	000	3000	07	Printing	\$ 0.00	\$ 0.00
9146	000	3000	08	Insurance	\$ 0.00	\$ 0.00
9146	000	3000	25	Contractual Services	\$ 82,298.50	\$ 82,298.50
9146	000	3000	26	Misc Service	\$ 0.00	\$ 0.00
9146	000	3000	27	Copier Maint	\$ 0.00	\$ 0.00
9146	000	4000	04	Office Equipment	\$ 0.00	\$ 0.00
9146	000	4000	05	Misc Equip	\$ 0.00	\$ 0.00
9146	000	4000	06	Work Crew Equip	\$ 0.00	\$ 0.00
				Total	\$ 584,203.00	\$ 584,203.00

Motion to approve 4a. Moved by Tony Toran. Seconded by Brad Striegel. Motion passed unanimously.

5. Floyd County Sheriff Department– Stan Heil (NB#5)

a. Request for Additional Appropriation

Fund: Sheriff Readiness Grant

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9131	005	1000	01	Salary	\$ 8,200.00	\$ 8,200.00
9131	005	1000	05	PERF	\$ 1,170.00	\$ 1,170.00
9131	005	1000	06	FICA	\$ 630.00	\$ 630.00
9131	005	2000	01	Supplies	\$ 800.00	\$ 800.00
9131	005	3000	01	Contractual Services	\$ 40,000.00	\$ 40,000.00
9131	005	3000	02	Educational Services	\$ 8,450.00	\$ 8,450.00
				Total	\$ 59,250.00	\$ 59,250.00

Motion to approve 5a. Moved by Brad Striegel. Seconded by Danny Short. Motion passed unanimously.

6. Floyd County Council (NB#6)

a. Request for Additional Appropriation

Fund: County General

Fund Amt: \$5,968,745.31

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	060	3000	01	CARES Act	\$ 1,597,157.74	\$ 1,597,157.74

Motion to approve 6a. Moved by Brad Striegel. Seconded by Jim Freiberger. Motion passed unanimously.

b. Ambulances for Lafayette and Greenville Fire Districts— Jim Freiberger
 Approval to pay out of 1000-060-3000-01 CARES Act \$500,000.00

2023-01 Resolution approving the purchase of two ambulances.

Connie Moon stated she spoke with Chief Banta with the Georgetown Fire District about their ambulances. He told her that they budgeted for ambulances. She doesn't understand why Greenville and Lafayette didn't budget for the ambulances.

Mark Huth, Lafayette Township Board of Trustees, stated Lafayette Fire purchased an ambulance in 2003 when it was volunteer fire. All Greenville and Lafayette firefighters are EMTs.

Connie Moon and Danny Short questioned Mr. Huth and Mr. Baker about policy and procedures that Greenville and Lafayette follow. Mr. Baker stated all firefighter are BLS certified.

Motion to approve 6b Ambulances for Lafayette and Greenville Fire Districts and 2023-01 Resolution changing the last paragraph to purchase one ambulance for Greenville Fire and reimbursement of one ambulance for Lafayette Fire. Moved by Jim Freiberger. Seconded by Tony Toran. Motion passed 4-3. Connie Moon, Danny Short and Dale Bagshaw opposed.

c. Discussion on splitting the cost of tax assessment by the Reedy Group for Highlander Fire District with the Commissioners
1000-061-3000-08 Professional Services

Jim Freiberger stated he isn't sure why they need a second opinion.

Motion to approve 6c. Moved by Brad Striegel. Seconded by Danny Short. Motion passed 6-1. Jim Freiberger opposed.

7. 2023 Salary Ordinance (NB#7)

Sheriff, Steve Bush, stated the minutes from the last meeting mentions approving one colonel, three captains and four lieutenants to the salary ordinance. Attorney, Steve Langdon, stated they need to verify that the salary ordinance matches the contracts for the sheriff's department.

Motion to sign salary ordinance that was approved in December and for bargaining units, in good faith, add letter of understanding to current contracts. Moved by Danny Short. Seconded by Connie Moon. Motion passed 4-3. Brad Striegel, Jim Freiberger and Tony Toran opposed.

Brad Striegel stated his opposing vote is not against the Sheriff's department but against the process.

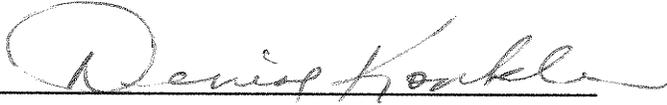
Auditor, Diana Topping, stated she would work with HR Director, Michelle Portwood, and Stan Heil to prepare the Salary Ordinance to reflect what was approved on the December 29 meeting.

Committee Reports

Connie Moon stated the transparency over the last few days has been nil. She asked who lived in Floyd County during the entire election campaign.

Motion to adjourn. Moved by Connie Moon. Seconded by Dale Bagshaw. Motion passed unanimously.

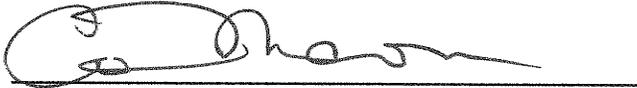
FLOYD COUNTY COUNCIL



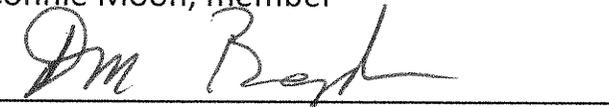
Denise Konkle, President



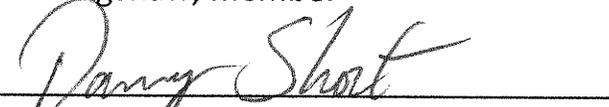
Brad Striegel, Vice President



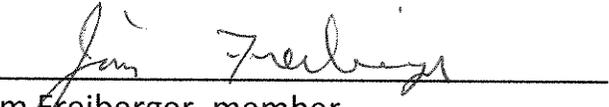
Connie Moon, member



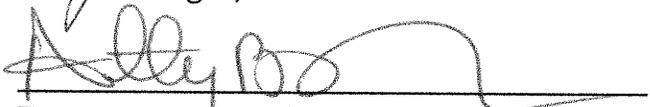
Dale Bagshaw, member



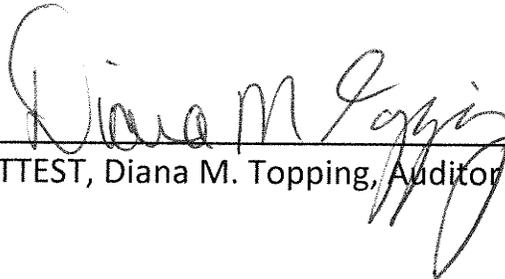
Danny Short, member



Jim Freiburger, member



Tony Toran, member



ATTEST, Diana M. Topping, Auditor